

VILLAGE BOARD OF TRUSTEES MEETING
August 21, 2012

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED IN REGULAR SESSION ON THE 21st DAY OF AUGUST, 2012.

PRESIDENT JIM E. CLAEYSSSEN CALLED THE MEETING TO ORDER AT 7:35 P.M. AND LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN BY VILLAGE ADMINISTRATOR, DAVID NORD.

Stephen Appell	Present	Scott Kramer	Present
Sally Hollembeak	Present	Gary Maitland	Present
JoAnn Hudson	Present	David Schroeder	Present

Also present: Village Administrator, David Nord; Village Treasurer, Karen Melloch; Police Chief Todd Houde; Attorney James Stevens, Acting Public Works Director Chuck Freeman, and Dennis McMullen.

President Jim Claeysen entertained a motion to adopt the agenda with the removal of Mr. Wilburt Hecht under Citizen's Voice, as well as deleting the Annexation Agreement for N.E. Water Extension Project and the Rock 39/Winnebago County transfer ownership ordinance under Ordinance Report. David Schroeder moved to adopt the amended agenda. Scott Kramer seconded. Motion carried by voice vote.

President Jim Claeysen entertained a motion to approve the August 7, 2012 village board minutes with the addition of the words "Phase I" under the second item under the Engineer's Report (Page 2 of the minutes) and the addition of wording "filed with the village clerk's office" added to the fifth sentence of the Personnel Committee Report (page 4). Scott Kramer moved to approve the amended August 7, 2012 village board minutes David Schroeder seconded. Motion carried by voice vote

PRESIDENT'S REPORT:

President Claeysen reported that he received a letter from the office of the Governor last week notifying the village it will be receiving a check for \$9,515.00 by the end of October 2012 for use in the village's capital improvement program to be used in conjunction with the village's motor fuel tax revenue. This check is the village's portion of the "Build Illinois Now" program being distributed by the State of Illinois.

Cherry Valley Festival Days will be this weekend and will include the village's fireworks display which was initially scheduled for July 4, 2012. The fireworks will be Friday, August 24, 2012 with a rain date of Saturday August 24, 2012.

ATTORNEY'S REPORT:

Attorney Stevens reported that he has reviewed the water meter agreement with HD Water Works Ltd. And found it acceptable. Stevens will provide President Claeysen with a letter stating such.

Attorney Stevens is also working with Chuck Freeman on the IFibre contract and is attempting to schedule a teleconference with the IFibre group to go through the contract in more detail.

Attorney Stevens stated that he has reviewed a document from Alpine Bank regarding remote deposits. That agreement is acceptable and the Attorney will be providing a letter stating the agreement is acceptable.

Attorney Stevens said he will be meeting with Trustee JoAnn Hudson to go over the items from the Ordinance Committee meeting earlier this evening.

ENGINEER'S REPORT:

Dennis McMullen reported that the Harrison Avenue striping will be done tomorrow.

Sally Hollembeak asked what was occurring at the corner of Mill Road and Newburg. Dennis McMullen reported that the Rock River Water Reclamation District was installing sanitary sewer lines in the area, and that once completed, the District will be removing the existing sanitary lift station located at the north west corner of the Mill / Newburg intersection.

EX-OFFICIO'S REPORTS

Scott Kramer; no report

Steve Appell; no report

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

JoAnn Hudson moved that the village board consider this ordinance for 2nd and final reading "**AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS SECTION 70-33, (PARKING IN RESIDENTIAL AREAS)**" Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-24 "**AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS SECTION 70-33, (PARKING IN RESIDENTIAL AREAS)**" Sally Hollembeak seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried 6-0.

JoAnn Hudson moved that the village board consider this ordinance for 2nd and final reading , **“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AMENDING CHAPTER 34, ARTICLE II, DIVISION I, ADDING SECTION 34-40 AUTHORIZING THE HIRING OF PART-TIME POLICE OFFICERS”** Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-25 **“AN ORDINANCE OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS AMENDING CHAPTER 34, ARTICLE II, DIVISION I, ADDING SECTION 34-40 AUTHORIZING THE HIRING OF PART-TIME POLICE OFFICERS”** Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried 6-0.

JoAnn Hudson moved that the village board consider this ordinance for 2nd and final reading **“AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF CHERRY VALLEY, ILLINOIS (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)”** Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-26 **“AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF CHERRY VALLEY, ILLINOIS (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)”** Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried 6-0.

JoAnn Hudson moved that the village board consider this ordinance for 2nd and final reading, **“AN ORDINANCE ZONING PROPERTY UPON ITS ANNEXATION INTO THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CC - COMMERCIAL COMMUNITY DISTRICT UNDER SECTION 82-234 (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)** Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012-27 **“AN ORDINANCE ZONING PROPERTY UPON ITS ANNEXATION INTO THE VILLAGE OF CHERRY VALLEY, ILLINOIS, CC - COMMERCIAL COMMUNITY DISTRICT UNDER SECTION 82-234 (2301 S. PERRYVILLE ROAD, 6959 CHARLES STREET AND 6935 CHARLES STREET)** Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried 6-0.

JoAnn Hudson moved that the village board consider this ordinance for 2nd and final reading **“AN ORDINANCE GRANTING A VARIANCE TO SECTION 82-10 REGARDING THE MAXIMUM SIZE FOR ACCESSORY BUILDINGS IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (3489 GENOA ROAD)”** Stephen Appell seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board pass and approve Ordinance Number 2012- 28 **“AN ORDINANCE GRANTING A VARIANCE TO SECTION 82-10 REGARDING THE MAXIMUM SIZE FOR ACCESSORY BUILDINGS IN AN R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT (3489 GENOA ROAD)”** Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried 6-0.

JoAnn Hudson moved that the village board consider this ordinance for first reading, **“AN ORDINANCE AMENDING THE CODE OF ORDINANCE FOR THE VILLAGE OF CHERRY VALLEY, SECTIONS 42-51 GAMBLING ACTS AND SECTION 42-56 VIDEO GAMING TERMINALS”** Scott Kramer seconded. Motion carried by voice vote.

JoAnn Hudson moved that the village board consider this ordinance for first reading, **“AN ORDINANCE AMENDING THE CODE OR ORDINANCE FOR THE VILLAGE OF CHERRY VALLEY, ILLINOIS, SECTION 26-200 SPECIAL EVENTS ORDINANCE”** Sally Hollembeak seconded. Motion carried by voice vote.

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

Gary Maitland moved to authorize the village board to authorize the payment of bills totaling \$365,067.19 that were signed and approved by the Finance committee on August 14, 2012. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Gary Maitland moved to authorize the village board to approve the payment of additional bills totaling \$54,800.92 that were reviewed and approved by the Budget Director and members of the Finance Committee on August 21, 2012. Stephen Appell seconded. A roll call vote was taken

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Gary Maitland so moved to approve the Fiscal Year 2011-2012 Annual Audit Report completed by the CPA firm Beggin Tipp Lamm LLC. JoAnn Hudson seconded the motion. A roll call vote was taken

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

Sally Hollembeak so moved to allow the Cherry Valley Police Department to join the Northern Illinois Multi-Jurisdictional Honor Guard (NIMJHG) and to provide for uniform expenses in the amount of \$1,250.00 out of line item 5170.Police. Stephen Appell seconded. A roll call vote was taken

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

Sally Hollembeak so moved to send Officer Seitz to Illinois Multi-Jurisdictional Honor Guard (NIMJHG) September 16 – 20, 2012. Stephen Appell seconded. A roll call vote was taken

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

Scott Kramer so moved to authorize Civil Engineering Services (CES) to conduct the Madigan Creek East Study at an amount no to exceed \$9,750.00. Gary Maitland seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Abstain

Motion was voted on and carried.

Scott Kramer so moved to authorize Doig Decorations to clean, scrape, sand and apply one coat of primer and paint the Village Clock at a total cost not to exceed \$1,950.00. Stephen Appell seconded. A roll call vote was taken.

Stephen Appell	Aye	Scott Kramer	Aye
Sally Hollembeak	Aye	Gary Maitland	Aye
JoAnn Hudson	Aye	David Schroeder	Aye

Motion was voted on and carried

President Jim Claeysen entertained a motion to adjourn at 7:56 PM. Sally Hollembeak moved to adjourn. Stephen Appell seconded. Motion carried by voice vote.

Respectfully submitted: Village Administrator, David Nord
 President Jim Claeysen approved the minutes on August 23, 2012.

VILLAGE BOARD OF TRUSTEES MEETING
AGENDA

DATE: TUESDAY, AUGUST 21, 2012

TIME: 7:30 PM

CALL THE MEETING TO ORDER: President Jim E. Claeysen

PLEDGE OF ALLEGIANCE

ROLL CALL TAKEN BY: Village Administrator David W. Nord

VILLAGE TRUSTEES:

Stephen Appell Scott Kramer

Sally Hollembeak Gary Maitland

JoAnn Hudson David Schroeder

ADOPTION OF THE AGENDA

APPROVAL OF THE BOARD MINUTES: August 7, 2012

TREASURER'S REPORT:

CITIZENS VOICE:

PRESIDENT JIM CLAEYSSEN

1. Correspondences/Miscellaneous

ATTORNEY'S REPORT

ENGINEER'S REPORT

EX-OFFICIO'S REPORTS

ORDINANCE REPORT BY TRUSTEE, JOANN HUDSON

1. An Ordinance Section 70-33 Parking in Residential Areas (2nd reading).
2. An Ordinance amending Chapter 34, Article II, Division I, adding Section 34-40 authorizing the hiring of Part-Time Police (2nd reading).
3. An Ordinance annexing property to the Village of Cherry Valley, Illinois (2301 S. Perryville Road, 6959 Charles Street, and 6935 Charles Street) 2nd reading.
4. An Ordinance zoning property upon its annexation into the Village of Cherry Valley, Illinois, CC-Commercial District under Section 82-234 (2301 S. Perryville Road, 6959 Charles Street, and 6935 Charles Street) 2nd reading.
5. An Ordinance granting a Variance to Section 82-10 regarding the maximum size for accessory buildings in an R-1 Single-Family Residential District. (2nd reading).
6. An Ordinance amending Sections 42-51 Gambling Acts and Section 42-56 Video Gaming Terminals (1st reading).
7. An Ordinance amending the Village of Cherry Valley, Illinois Special Events Ordinance (1st reading).

FINANCE REPORT BY TRUSTEE, GARY MAITLAND

1. Authorize payment of Bills from the August 14, 2012 Finance Committee meeting.
2. Authorize Additional Payables.
3. Motion to approve the Annual Financial Report for the year ended April 30, 2012 by Beggin Tipp Lamm LLC.

PUBLIC SAFETY REPORT BY TRUSTEE, SALLY HOLLEMBEAK

1. Motion to join the Northern Illinois Multi-Jurisdictional Honor Guard (NIMJHG).
2. Motion to send Officer Seitz to Honor Guard training.

PUBLIC WORKS REPORT BY TRUSTEE, SCOTT KRAMER

1. Authorize CES to conduct Madigan Creek East Study.
2. Authorize Doig Decorations to paint the "Village Clock".

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE, STEPHEN APPELL

PERSONNEL REPORT BY TRUSTEE, DAVID SCHROEDER

BOARD COMMENTS:

ADJOURNMENT

JEC 8/16/12